

## AGENDA

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, June 2, 2021 at 3:00 p.m.**, in room 200-C, Charles C. Mason building, 3027 S. New Haven Avenue, Tulsa Oklahoma.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

**In accordance with the Open Meeting Act, this meeting has been called as a special meeting, and under Board Policy 1301, public comment is not allowed at a special board meeting.**

A. OPENING EXERCISES

A-1. Call to order and confirm that a quorum is present.

A-2. Flag Salute.

B. WELCOME AND INTRODUCTIONS

C. EXECUTIVE SESSION

C-1. Motion, second, discussion and vote on motion to go into executive session for the purpose of conducting confidential communications between the Board of Education and its attorneys concerning litigation, including but not limited to: Oklahoma Public Charter School Association v. State of Oklahoma, ex rel., Oklahoma State Board of Education, et al., Oklahoma County District Court Case No. CV-2017-1330; and Independent School District No. 1 of Tulsa County, Oklahoma v. Oklahoma State Board of Education, Tulsa County District Court Case No. CV-2021-00617, the TPS Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to conduct the litigation and process the claims in the public interest, pursuant to Title 25, Section 307.B.4 of the Oklahoma Statutes.

C-2. Executive session.

C-3. Motion, second, discussion and vote on motion to acknowledge return to open session.

C-4. Board President's statement of minutes of executive session.

D. Motion, second, discussion and vote on motion to authorize the school district's attorneys to take any action in the aforementioned litigation determined to be appropriate.

E. Discussion among the board members, superintendent, district staff, and Council of Great City Schools representatives on student outcomes-focused governance and district strategic planning, including but not limited to relevant district data, and community feedback.

F. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, June 7, 2021, at 6:30 p.m.

G. MOTION AND VOTE TO ADJOURN